



Companies House

AR01 (ef)

Annual Return



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X47RVW8B

Company Name: **JE MANOR LIMITED**

Company Number: **07639602**

Date of this return: **19/05/2015**

SIC codes: **70221**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MONTPELIER CHARTERED ACCOUNTANTS
SANDERSON HOUSE STATION ROAD
HORSFORTH
LEEDS
ENGLAND
LS18 5NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR RHIAN**

Surname: **ROACH**

Former names: **LAWFORD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELEANOR RHIAN**

Surname: **ROACH**

Former names: **LAWFORD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1981** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **ROACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT RANK SEPARATELY FOR THE PURPOSE OF DISTRIBUTION OF DIVIDEND.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT RANK SEPARATELY FOR THE PURPOSE OF DISTRIBUTION OF DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**
Name: **JAMES ROACH**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ELEANOR ROACH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.